

FINANCE COMMITTEE MINUTES

October 12, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Eric Black, Jack Campbell, Brian Davis, Tim Eggleston, Abe Forsythe, Andy Goleman, Don Gray, Tim Krell, Suzann Maxheimer, Dave MacDonna, Brian McFadden, Gail O'Neill, Charlie Stratton, Mike Torchia, Terry Viar, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:02 p.m.

A motion to approve the minutes from the September 28, 2021 meeting was made by Smith and seconded by Bunch. Motion carried (13-0).

Jack Campbell, Sheriff, requested approval of two replacement hires. A motion to approve the requests contingent upon the approval of the jail committee was made by Bunch and seconded by L. Fulgenzi. Motion carried (13-0).

Suzann Maxheimer, Court Administration, requested approval of a grant application and acceptance. A motion to approve the request was made by Williams and seconded by O'Neill. Motion carried (13-0).

Don Gray, County Clerk, requested approval of a contractual hire. A motion to approve the request was made by Mendenhall and seconded by Ruzic. Motion carried (13-0).

Mike Torchia, Court Services, requested approval of four replacement hires. A motion to approve the requests was made by Stumpf and seconded by Scaife. Motion carried (13-0).

Brian Davis, Highways, requested approval of four promotion/salary adjustments and three replacement hires. A motion to approve the requests was made by Mendenhall and seconded by Smith. Motion carried (13-0).

Dave MacDonna, Community Resources, requested approval of a resolution for additional funds for the landlord relief program and approval of a grant application. A motion to approve the requests was made by L. Fulgenzi and seconded by Bunch. Motion carried (12-0) with A. Fulgenzi abstaining.

Brian McFadden, County Administrator, requested approval of a resolution to enter into a contract with SSGA and a resolution for the purchase of property located at 1 Copley Plaza. A motion to approve the requests was made by Williams and seconded by Bunch. Motion carried (13-0).

A motion to accept the Purchase Reports was made by O'Neill and seconded by Stumpf. Motion carried (13-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Mendenhall and seconded by Smith. Motion carried (13-0).